

LIMITED LIABILITY PARTNERSHIP "URARTU EKSPRESS"

BIN 241040010711

Legal entity name	LIMITED LIABILITY PARTNERSHIP "URARTU EKSPRESS"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Pereulok Zelenskogo Nikolaya Dmitrievicha, House 38
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Avetisjan Artak · Director · 13/05/2025 - present
Former officers	Akobjan Suren Samvelovich · Officer · 12/11/2024 Meliksetjan Hachik Andranikovich · 07/10/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	08/10/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 25 employees
Company size	small

Financials, ₸

	2025	2026*
Estimated revenue	84,456,400	229,362,180
Tax payments	1,362,200	3,699,390

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Active
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Reorganized in violation of the Tax Code
- Registered cessation of activity or de-registration
- Absent at the legal address
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- In the registry of pseudo-entrepreneurs
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Recognized as an inactive company
- Has a tax debt
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.